

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE**

In re: FTX Trading Ltd., et al

Debtors.

)
) Chapter 11
)
) Case No. 22-11068 (JTD)
)
)

NOTICE OF TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A claim has been scheduled in this case or deemed filed under 11 U.S.C. § 1111(a) in this case by the alleged transferor. Assignee hereby gives evidence (attached as Exhibit A) and notice pursuant to Rule 3001(e)(1) of the Federal Rules of Bankruptcy Procedure of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Alleged Transferor:

Name of Transferee:

ADDRESS ON FILE

FTX Account ID: 43411307

Unique Customer Code: 02017908

Send notices to email and address on file.

Claim Transferred: Claim #: 25302 Estimated Claim Amount:\$2,327,228.41 Date Claim Filed: 07/26/23

Customer #	Customer Name	Claim Components	Debtor	Case No.
02017908		BTC[0.3021750100000000] ETH[0.0002010100000000] ETHW[0.0002010100000000] LUNA2[63.6829680500000000] LUNA2_LOCKED[148.59359210000000] LUNC[13867100.3700000000000000] SOL[0.7577128180000000] SRM[153065.6506776900000000] SRM_LOCKED[834.4893938700000000] USD[0.0000000260685204] USDC[2248896.8256834700000000] USDT[20000.1109516919801381]	FTX Trading Ltd.	22-11098

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

01/04/2023

~~DEADLINE TO OBJECT TO TRANSFER~~

The alleged transferor of the claim is hereby notified that objections must be filed with the court within twenty-one (21) days of the mailing of this notice. If no objection is timely received by the court, the transferee will be substituted as the original claimant without further order of the court.

Date: _____

CLERK OF THE COURT

EXHIBIT A**Creditor Data Details - Claim # 25302****Creditor**

Name on file
Address on file

Debtor Name

FTX Trading Ltd.
Date Filed
07/26/2023

Claim Number

25302
Schedule Number
6833063
Confirmation ID
3265-70-REQYX-077054289

Claim Amounts

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured						
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
Total						

*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

Claim Additional Info

Type	Name	Group	Original Quantity	Current Quantity
CRYPTO	AR-PERP	ASSERTED	-0.00000000000002274	-0.00000000000002274
CRYPTO	BTC	ASSERTED	0.30217501	0.30217501
CRYPTO	BTC-PERP	ASSERTED	0.00000000000001137	0.00000000000001137
CRYPTO	DOT-PERP	ASSERTED	-0.00000000000004547	-0.00000000000004547
CRYPTO	ETH	ASSERTED	0.00020101	0.00020101
CRYPTO	ETHW	ASSERTED	0.00020101	0.00020101
CRYPTO	LUNA2	ASSERTED	63.68296805	63.68296805
CRYPTO	LUNA2_LOCKED	ASSERTED	148.5935921	148.5935921
CRYPTO	LUNC	ASSERTED	13867100.37	13867100.37
CRYPTO	SOL	ASSERTED	0.757712818	0.757712818
CRYPTO	SOL-PERP	ASSERTED	-0.000000000000011369	-0.000000000000011369
CRYPTO	SRM	ASSERTED	153065.65067769	153065.65067769
CRYPTO	SRM_LOCKED	ASSERTED	834.48939387	834.48939387
CRYPTO	USDT	ASSERTED	20000.11095169198	20000.11095169198
FIAT	USD	ASSERTED	2248896.825683494	2248896.825683494

by the creditors or the legal rights of the claimants, or a waiver of the creditors' right to recharacterize or reclassify such claim or contract. Each Debtor reserves the right to amend their Schedules and Statements as necessary or appropriate. Debtors further reserve the right to dispute, on any grounds, or to assert offsets or defenses to, any claim reflected on their Schedules or filed against a Debtor, including objecting to the amount, liability, classification or priority of such claim, or to otherwise subsequently designate any claim as "disputed," "contingent" or "unliquidated."

[Open in new window](#)

EVIDENCE OF TRANSFER OF CLAIM

EVIDENCE OF TRANSFER OF CLAIM

TO THE DEBTORS AND THE BANKRUPTCY COURT:

For value received, the sufficiency of which is hereby acknowledged, and pursuant to an Assignment and Transfer Agreement ("Assignment") dated **January 4, 2023**, by and between [REDACTED] ("Assignor") and [REDACTED] an individual (the "Assignee") with respect to Assignor's rights as the holder of a "customer account" with **FTX Trading Ltd.**, a debtor in possession (the "Debtor") in case number **22-11068 (JTD)** pending in the United States Bankruptcy Court, Southern District of New York (the "Case"), Assignor has unconditionally and irrevocably sold, transferred, and assigned to Assignee all of Assignor's right, title, and interest in and to its deposit account as identified on Schedule F filed by the Debtor in the Case, where Assignor is identified as **Customer # 2017908**, including any claim, right, cause of action or other right to payment owed to the Assignor by the Debtor as of the date of the Debtor's bankruptcy filing (the "Claim") and any proof of claim filed by the Assignor in the Case related to the Claim.

Assignor hereby waives any objection to the transfer of the Claim on the books and records of the Debtor and the Bankruptcy Court, and hereby waives any notice or right to a hearing as may be imposed by Federal Rule of Bankruptcy Procedure 3001, the Bankruptcy Code, or other applicable law. Assignor acknowledges and hereby stipulates that an order of the Bankruptcy Court may be entered without further notice to Assignor transferring the Claim to Assignee and recognizing Assignee as the sole owner and holder of such Claim.

IN WITNESS WHEREOF, this Evidence of Transfer of Claim is executed on January 4, 2023.

[REDACTED]

Date Executed: 1/4/23

By:

Its: **Authorized Party**